

AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

Please note that all time approximate items are listed in bold.

Thursday, December 20, 2001

Marathon Government Center
2798 Overseas Highway, MM 47.5 (Gulf)
Marathon, Florida

Regular Meeting	9:00 A.M.
Land Authority	10:00 A.M.
Public Hearings	10:30 A.M.

TIME APPROXIMATE

REGULAR MEETING

NOTES

9:00 A.M.	CALL TO ORDER INVOCATION SALUTE TO FLAG	
	A. ADDITIONS, CORRECTIONS, DELETIONS	
	B. BULK APPROVALS – COMMISSIONER NEUGENT	
	1. Approval for a Grant of Conservation Easement for Lot 27, Block 5, Harbor Course, Section 1, Ocean Reef Plat #4, between Charles Laffoon Jr. and Monroe County. The Real Estate Number is 00573690-002700	

B. BULK APPROVALS - CONTINUED

2. Approval of a resolution granting exemption from the non-residential permit allocation system for the Mote Marine Laboratory Inc. Mote Marine Laboratory, Inc. has been designated by the State of Florida in accordance with Chapter 617, Florida Statutes, as a not for profit corporation
3. Approval of an Agreement with the Florida Department of Transportation (FDOT) for County Incentive Grant Program – Florida Keys Overseas Heritage Trail Safety Project for \$1,055,950.00
4. Approval of a Contract with the firm Maximus to conduct a management evaluation study of the Growth Management Division's development permitting system
5. Approval of an Interlocal Agreement to establish a countywide Building Code Compliance Review Board
6. At the request of the City of Marathon, approval to use pump-out grant funds (FWC Grant – LE328 for CVA 98-196) to purchase a pump-out vessel for the City of Marathon Marina
7. Approval for the Growth Management Division to solicit a Request for Qualifications from qualified housing planning firms or individuals to serve as Affordable Housing Coordinator under a five-member Affordable Housing Oversight Committee
8. Approval of the Contract Agreement with Blue Water Marine Services, Inc. for the removal of DV3A3571 located off of Key Largo

ADJOURNMENT

10:00 A.M. C. LAND AUTHORITY

1. **Board Organization**
 - a) **Selection of the Chairman and Vice Chairman of the Governing Board**
 - b) **Approval of resolutions designating the Chairman and Vice Chairman and authorizing signatures on warrants, legal documents and papers, and other instruments**
2. **Approval of minutes for the November 21, 2001 meeting**
3. **Approval of resolutions authorizing the purchase and conveyance of property for affordable housing:**
 - a) **Johnsonville subdivision on Big Coppitt / Monroe County Housing Authority**
 - b) **309 Julia Street in Key West / Bahama Conch Community Land Trust**

C. LAND AUTHORITY - CONTINUED

- 4. Approval to add the Paradise Trailer Park on Big Pine Key to the Acquisition List as an affordable housing site in partnership with Habitat for Humanity**
- 5. Approval to purchase property with Preservation 2000 funds:**
 - a) Pamela Villa subdivision**
 - b) NC Beach Fishing Club subdivision**

ADJOURNMENT

10:30 A.M. D. PUBLIC HEARINGS

- 1. Second of two public hearings to consider a Future Land Use Map and a Land Use District Map Amendment proposed by the Monroe County Planning Department for Hugh J. Morgan. These amendments will change the Future Land Use designation from Residential Conservation (RC) to Residential High (RH) and change zoning from Native (NA) to Urban Residential/Mobile Home (URM) for the two properties described as Lots 11 and 12, on Sea Whip Street in Coral Shores Mobile Home Estates Section 2 in Section 20, T66S, R29E on Little Torch Key, Monroe County, Florida, at approximately mile marker 28.2**
- 2. Second of two public hearings to consider a Future Land Use Map Amendment proposed by the Monroe County Planning Department for John J. and J. Leslie Brier. This Amendment will change the Future Land Use designation from Residential Medium (RM) to Residential High (RH) of the properties described as Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, and 18, Block 27, Sands Subdivision, Big Pine Key, located in Section 25, Township 66S, Range 29E, at approximately Mile Marker 31**

D. PUBLIC HEARINGS - CONTINUED

3. Second of two public hearings to consider a Future Land Use Map and a Land Use District Map Amendment, for Key West Brewery, proposed by the Monroe County Planning Department. These Amendments will change the Future Land Use designation from Mixed Use/Commercial (MC) to Industrial (I) and change the zoning from Sub Urban Commercial (SC) to Industrial (I), for the property described as 99 Calle Uno, Part of Government Lot 5, Section 21, Township 67 South, Range 26 East, East Rockland Key, Monroe County, Florida with a real estate number of 00122000-000000. The subject property is located at approximately Mile Marker 9.5
4. Second of two public hearings to consider a Future Land Use Map and a Land Use District Map Amendment, for James Dougherty, Jr. to amend the Future Land Use Map (FLUM) from Residential Conservation (RC) to Residential Medium (RM) and to amend the Land Use District (Zoning) Map from Native (NA) to Improved Subdivision
5. Second of two public hearings to consider a Future Land Use Map and a Land Use District Map Amendment proposed by the Monroe County Planning Department. These Amendments will change the Future Land Use designation from Recreation (R) to Residential Medium (RM) and change the zoning from Park and Refuge (PR) to Improved Subdivision (IS) for the property described as part of Tract A, Harbor Course Section 4, Ocean Reef Plat 13, Key Largo, located in Section 13, Township 59 South, Range 40 East, located within the Ocean Reef Club at the northern terminus of County Highway 905, having the real estate identification number 00573670-005903
6. Second of two public hearings to amend the Monroe County Year 2010 Comprehensive Plan by amending Policy 101.3.4 which exempts Public Facilities from requirements of the Permit Allocation System
7. Second of two public hearings to amend the Monroe County Year 2010 Comprehensive Plan by adding a Cultural Resources Element consisting of a new Goal 1501 and subsequent Objectives and Policies

E. TOURIST DEVELOPMENT COUNCIL

1. BOARD OF COUNTY COMMISSIONERS - Public announcement of a vacant position on the Tourist Development Council District IV Advisory Committee for an "at large" appointment
2. Approval of an Amendment to Agreement with the Key Largo Chamber of Commerce to allow the Chamber to utilize the service of a reservation service
3. Approval of an Amendment to Agreement with the Marathon Chamber of Commerce to allow the Chamber to utilize the service of a reservation service
4. Approval of an Amendment to Agreement with the Islamorada Chamber of Commerce to allow the Chamber to utilize the service of a reservation service
5. Approval of an Amendment to Agreement with the Lower Keys Chamber of Commerce to allow the Chamber to utilize the service of a reservation service
6. Approval of an Amendment to Agreement with the Greater Key West Chamber of Commerce to allow the Chamber to utilize the service of a reservation service
7. Approval of an Amendment with the Legendary Key Largo Chamber of Commerce for a one year extension for the Spiegel Grove preparation agreement
8. Approval of an Amendment to Agreement with Friends of Mallory Square to expend Agreement until September 30, 2002
9. Approval of an Amendment to Agreement with Barley's Bay Festival, Inc. to revise date of event from July 26-27, 2002 to May 10-11, 2002, in an amount not to exceed \$25,000, FY 2002, Two Penny Cultural Umbrella Funding

F. DIVISION OF GROWTH MANAGEMENT

1. Report
2. Update on legal issues – James T. Hendrick, Esq.
3. Approval of a resolution deferring the first annual non-residential rate of growth (NROGO) allocation of non-residential floor area from January 1, 2002 to February 1, 2002

- 9:30 A.M.
- G. COMMISSIONERS' ITEMS
 - 1. **MAYOR MCCOY – To accept new or relevant information concerning the Key Largo Artificial Reef/Spiegel Grove project and reporting on findings of transferring the obligation**
 - H. COUNTY ADMINISTRATOR
 - 1. Approval to transfer funds from the Lower Keys Wastewater Project to the Spiegel Grove Project

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners' meeting due to a disability should contact the County Administrator's office at 292-4441 by 12:00 p.m. on Friday, December 14, 2001.